### "The City With a Heart"



Larry Franzella, Mayor Ken Ibarra, Vice Mayor Rico E. Medina, Councilmember Irene O'Connell, Councilmember Jim Ruane. Councilmember

## **AGENDA**

# CITY COUNCIL REGULAR MEETING March 27, 2007

7:00 p.m.

Meeting location: Senior Center 1555 Crystal Springs Road, San Bruno, CA.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at <a href="https://www.sanbruno.ca.gov">www.sanbruno.ca.gov</a> and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

- 1. CALL TO ORDER:
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE:
- 3. ANNOUNCEMENTS:
- 4. PRESENTATIONS:
- 5. REVIEW OF AGENDA:
- **6. APPROVAL OF MINUTES:** Regular City Council Meeting of March 13, 2007.
- 7. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.
  - a. Approve: Payroll of March 9, 2007.
  - b. **Approve:** Accounts Payable of March 5 and 12, 2007.
  - c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated February 28, 2007, as Submitted by City Treasurer John Marty.
  - d. Approve: Out-of-State Travel for Cable Director and Business Manager to Attend the National Cable Television Association's Cable Show 2007 in Las Vegas, Nevada on May 7 – 9, 2007.
  - e. **Adopt:** Resolution Approving Installation of Four New Red Curb No Parking Zones at South San Anselmo Avenue and Santa Domingo Avenue.

- f. Adopt: Resolution of Intention to Amend the Classification Plan of the Personnel Rules and Regulations to Adopt the Job Descriptions for the Cable Television Department for Warehouse Clerk and Lead CATV Customer Service & Technical Support Representative.
- 8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

Hold Public Hearing and Adopt Resolution Approving the City's Local Hazard Mitigation Plan.

#### 9. CONDUCT OF BUSINESS:

- a. Receive Report on City's Employee Home Loan Program.
- b. Adopt Resolution Authorizing the City Manager to Execute an Agreement with Godbe Research in the Amount of \$48,220 to Conduct Voter Research.
- c. Receive Oral Report on the Status of Current Development Projects.
- d. Set Date and Time to Interview Applicants for Vacancies on Traffic, Parking & Safety Committee, Personnel Board and Citizens Crime Prevention Committee.
- e. Receive Report on FY 2006-2007 Capital Improvement Program Sidewalk Repair Project, and Provide Direction to Staff Regarding Repair Strategies.
- f. Adopt Resolution Authorizing the City Manager to Execute an Agreement with Jory HR Associates for Labor Relations Services in the Amount Not to Exceed \$45000.
- g. Authorize the Mayor to Send a Letter to State Legislators Supporting SB 613, Reauthorizing \$4 Motor Vehicle Fee.

#### 10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance). If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

#### 11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

#### 12. COMMENTS FROM COUNCIL MEMBERS:

#### 13. CLOSED SESSION:

- a. The Human Resources Director as the City's Negotiator Requests a Closed Session Pursuant to Cal. Gov't Code Section 4957.6 Regarding Direction for Labor Negotiations for the Miscellaneous, Mid-Management and Public Safety Mid-Management Bargaining Units.
- b. City Attorney Performance Evaluation (Gov't Code Section 54957.1(a)(6)).

#### 14. ADJOURNMENT:

The Next Regular City Council Meeting will be held on April 10, 2007, at 7:00 pm, at the Senior Center, 1555 Crystal Springs Road.